



## NOTICE OF MEETING

### CYRUS DALLIN ART MUSEUM BOARD OF TRUSTEES

Tuesday, February 25, 2019 7:00 P.M.\*

Jefferson Cutter House, Cutter Gallery (lower level)

611 Massachusetts Avenue

Arlington, MA

#### Agenda:

1. Board of Director's report
  - Treasurer's summary and reimbursement requests (5 min)
  - Brainstorming fundraising activities
2. Collections/Curatorial (10 min)
3. Operations/Facilities (5 min)
4. Review of Minutes (5 min)
5. Volunteers' Report (5 min)
6. Events Calendar (10 min)
7. Marketing/Publicity (5 min)
8. New/Old Business (10 min)
  - beer garden proposal
  - museum script project
9. Review of Action Items (5 min)

\* replacement of February 12 meeting cancelled due to weather